

**AGENDA**  
**DELAWARE MUNICIPAL ELECTRIC CORPORATION**  
**REGULAR MEETING**  
**Tuesday, October 15, 2019**  
**DEMEC Office**  
**22 Artisan Drive, Smyrna, DE 19977**  
**10:00 a.m.**

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES
  - 1. Minutes of the Meeting of September 18, 2019
- D. TREASURER'S REPORT
  - 1. Monthly Financial Reports – August 2019
- E. APPOINTMENTS/ELECTIONS
  - 1. None
- F. PRESENTATIONS
  - 1. None
- G. RESOLUTIONS
  - 1. 2019-6 Authorizing the Refunding of the 2011 Bonds
- H. COMMITTEE REPORTS
  - 1. Executive Committee
  - 2. Audit Committee
- I. PRESIDENT'S REPORTS TO BOARD
  - 1. Generation Projects Status Reports
  - 2. Construction Projects Status Reports
    - a. Middletown Transmission & Substation
  - 3. Economic Development Projects
    - a. Middletown Technology Center
    - b. Newark STAR Campus
  - 4. Legislative Report
  - 5. Business Model Assessment Report
  - 6. AURSI
  - 7. RP<sub>3</sub> Application
  - 8. AMI Updates
    - a. New Castle
    - b. Milford
    - c. Other AMI Prospects
  - 9. Joint Linemen Training Yard
  - 10. Light Up Navajo Discussion
  - 11. 2020 Budget
  - 12. Investment Management Proposal

J. TRAINING & EDUCATION ACTIVITIES

1. Basic Concepts in Utility Accounting (*formerly “Public Utility Accounting”*)– October 8, 2019
2. AMP Traveling Board Meeting – October 15 – 17, 2019
3. Electric Vehicles – October 23, 2019
4. Blockchain: The Why & How for Your Utility Webinar – November 19, 2019 (*immediately following the board meeting*)
5. DEMEC Annual Holiday Luncheon – December 3, 2019
6. Communications Update

K. GREEN ENERGY & DEMAND RESPONSE PROGRAMS STATUS REPORT

1. Demand Response Update

L. ENERGY EFFICIENCY PROGRAM STATUS REPORT

1. Energy Efficiency Advisory Council Update
2. Energy Efficiency Program Update
3. Renewable Energy Taskforce Meeting Update

M. BUSINESS FROM THE FLOOR

N. EXECUTIVE SESSION

1. To discuss personnel actions, strategic business and commercial generation operations, dispatch, negotiations and planning.

O. SET NEXT MEETING DATES

*(Third Tuesday of each Month; Subject to Change)*

1. Tuesday, November 19, 2019 – 10:00 a.m.
2. Tuesday, December 3, 2019 – 10:00 a.m.
3. Tuesday, January 21, 2019 – 10:00 a.m.\*

P. ADJOURNMENT

Posted 10/8/2019

\*10/14/2019 – Update to meeting dates.